

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	16198	Agenda Number	33.
Meeting Date:	6/28/2012		Department:	Management Services
Subject				
Approve a resolution appointing Elaine Hart, Chief Financial Officer, Greg Canally, Deputy Chief Financial Officer, and Rudy Garza to the Board of Directors of Austin Convention Enterprises, Inc. and removing Michael Trimble, Capital Planning Officer, from the Board of Directors.				
Amount and Source of Funding				
There is no unanticipated fiscal impact.				
Fiscal Note				
A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:	March 2, 2000 - Council approved the creation of Austin Convention Enterprises, Inc.; August 24, 2006 - Council appointed Rudy Garza to the Board; November 3, 2011 - Council appointed Michael Trimble to the Board.			
For More Information:	Taja Beekley, Executive Assistant, City Manager's Office, 974-2611			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>On March 2, 2000, the City Council approved the creation of Austin Convention Enterprises, Inc. (ACE, Inc.), a non-profit public facility corporation for the specific purposes of acquiring constructing equipping and improving a hotel and garage to be located across the street from the Austin Convention Center; financing the costs of acquisition and improvement; and operating or providing the operation of the hotel and garage.</p> <p>The Bylaws of ACE, Inc. require that Directors of the Board be appointed by the City Council. Rudy Garza, Assistant City Manager will retire from the City on June 29, 2012. According to the Articles of Incorporation, a City employee who retires will automatically be removed from the Board. This action will allow Rudy Garza to continue service on the Board of Directors beginning June 30, 2012 for a new six-year term.</p> <p>In addition, the resolution approves the appointment of Greg Canally, Deputy Chief Financial Officer as an immediate Board replacement for Jeff Knodel, former Deputy Chief Financial Officer, who retired from the City on May 4, 2012. Finally, approval of this resolution removes Michael Trimble, Capital Planning Officer from the Board of Directors and appoints Elaine Hart, Chief Financial Officer as an immediate Board replacement. Elaine Hart and Greg Canally will serve a six-year term, respectively.</p>				